

MINUTES OF THE REGULAR MEETING
AND THE
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
OF
AUGUST 11, 1981

The meeting was called to order at 11:34 a.m.

Item 1: Roll Call

Present: Members Golding, Williams, Schnaubelt, Gotch, Murphy,
Killea and Vice-chairman Mitchell
Not Present: Member Cleator and Chairman Wilson.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/Redevelopment Agency Meeting of July 28, 1981.

Chairman Wilson entered the meeting and assumed the Chair.

Motion by Killea to approve the minutes.
Second by Murphy.
Vote: 8-0

Member Cleator entered the meeting.

Joint City Council/Redevelopment Agency Public Hearing and Meeting

Item 3: Disposition and Development Agreement between the Redevelopment Agency and Amfac Hotels and Resorts, Inc.

- a) Resolution certifying the secondary study of environmental impacts with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency of the City of San Diego and Amfac Hotels and Resorts, Inc., and the proposed sale of real property and construction of a hotel and related facilities pursuant thereto;
- b) Resolution approving the sale of certain property in the Horton Plaza Redevelopment Project area to Amfac Hotels and Resorts, Inc.; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale; and
- c) Resolution authorizing the Centre City Development Corporation to negotiate with the owners of the Spreckels Bldg. for an agreement to permit the construction of fire exits and mechanical equipment risers on certain property in the Horton Plaza Redevelopment Project.

Item 3: (continued)

Following staff reports by Mr. Trimble, Mr. Ballmer and Mr. Denesco, of the Jerde Partnership, the meeting was recessed at 12:05 p.m. and reconvened at 2:17 p.m.

Roll Call

Present: Members Cleator, Golding, Gotch, Murphy, Killea and Vice-Chairman Mitchell.

Not Present: Members Williams (excused) and Schnaubelt, and Chairman Wilson.
Secretary: Charles G. Abdelnour

Chairman Wilson entered the meeting and assumed the Chair; Member Schnaubelt entered the meeting.

Discussion of Item 3 a), b), and c) continued, with Mr. Floyd Morrow and Mrs. Jacquelyn Littlefield speaking in opposition to these resolutions.

Motion by Murphy to adopt the resolutions.

Second by Killea.

Vote: 7-1 (Schnaubelt)

ADOPTED AS RESOLUTIONS NO. a) 687, b) 688 and c) 689. (Council Resolutions No. a) R-254799 and b) R-254800)

Item 4: Resolution approving the First Amendment to the Negotiation Agreement between the Agency and The Meridian Company, Ltd. extending it 90 days to November 23, 1981.

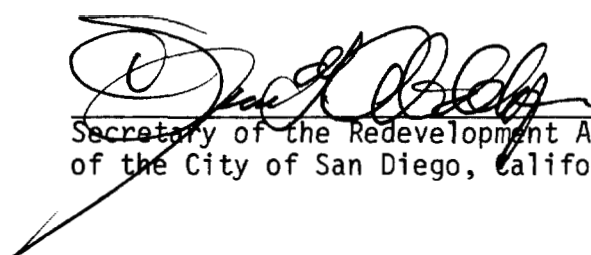
Motion by Killea to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 690

The meeting was adjourned at 2:40 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California